

5. Committee/Agency Representative Reports:

a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)

As per Mr. Cattaneo, he will report on this under his Manager's Report.

6. District Manager/Engineer's Report:

a) Reach 1 Operations

Mr. Cattaneo reported work was done at Bifurcation this week. The sectionalizing valve will likely wait until next fall and will cause a brief shutdown.

b) Zone 3 Operations

Mr. Cattaneo reported the water level at Hernandez is about 2.4 feet above the intake.

Director Tonascia asked when it was last read. Mr. Cattaneo stated it was read this week and reminded the Board that the District can now read it from the office. He added the reservoir won't get even ½ full this year.

Director Tobias asked if the District will be able to capture any water into the Paicines Reservoir. Mr. Cattaneo stated it depends; staff will review the groundwater levels. He added it would be nice to get water into the Tres Pinos Creek as well.

c) Zone 6 Operations

Mr. Cattaneo reported San Justo Reservoir is full and District staff has begun to draw it down.

d) San Luis Delta Mendota Authority Activities

As of February 28th, the Bureau is now reporting that the Federal portion of San Luis Reservoir was not full, so the District will be able to keep all of the 3500 AF of rescheduled water stored there. Mr. Cattaneo reported the District has sold about 185 AF of this water to customers and we will cease selling it on March 28th. Mr. Cattaneo also reported that SLDMWA passed two resolutions for additional water from South San Joaquin and Merced which could mean about 1000 AF of Ag water would be available.

Also, since our last board meeting the District now has an additional 4500 AF and Mr. Cattaneo reported staff would like the Board to consider allocating more water. If demand stays as it is, there is no reason not to reallocate.

Director Tobias asked if the Bureau will offer a further allocation. Mr. Cattaneo replied it will depend on the water temperature in Shasta, as the salmon eggs need colder water which may affect additional allocations.

The Authority, per Mr. Cattaneo, is also seeking a new executive director and they anticipate the search to take somewhere between 6 months and a year.

e) West Hills Water Treatment Plant, March 3, 2018

Mr. Cattaneo thanked all who attended and stated there was a good turnout.

Before moving on to agenda item #7, Director Huenemann asked Mr. Cattaneo about the snowpack. Mr. Cattaneo reported it is up significantly from earlier this year. Director Huenemann asked if there was an agency reaction yet and Mr. Cattaneo stated no, but the DWR has not re-measured yet.

7. Consider Director Attendance at JPIA Board of Directors Meeting and Spring Conference, May 7, 2018, Sacramento, California

Director Bettencourt is our representative; he is interested in attending.

8. Consider Director and District Manager (or his Designee) Attendance at ACWA Spring Conference, May 8th through 11th, 2018, Sacramento, California

President Tonascia is interested in attending and Mr. Cattaneo stated a staff member may attend. If anyone else is interested, they should let Mrs. Mauro know so she can make the necessary arrangements.

Before adjourning, Director Bettencourt stated it was good to see the West Hills WTP operational and he thanked District staff for their hard work.

9. Adjournment

With no further business to discuss, the meeting was adjourned at 6:18 p.m.

Minutes were approved at the April 25, 2018 Board meeting and signed by the presiding board member.

/s/Joe Tonascia
Joe Tonascia, President

/s/Barbara L. Mauro
Barbara L. Mauro, Board Clerk